



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Children and Family Services

CS-5

Dr. Jackie Acosta, Deputy Director for the Department of Children and Family Services, Lara Holtzman and Amy Pellman from the Alliance for Children's Rights addressed the Board in Open Session on the subject of CS-5, conference with legal counsel regarding significant exposure to litigation (one case), pursuant to Subdivision (b) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session.

After discussion, on motion of Supervisor Antonovich, and by common consent, there being no objection, the Director of Children and Family Services was directed to work with the Alliance for Children's Rights, and report back to the Board at the meeting of January 18, 2005, on the protocols used by the Department of Children and Family Services in determining what cases involving minors warrant investigation.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel